East County Citizen's Advisory Board (ECCAB)

Eastern Montgomery Regional Services Center 3300 Briggs Chaney Road Silver Spring, MD 20904 (240) 777-8400

Wednesday, 11 April 2012

MEETING MINUTES

Called to Order: 7:15pm

Adjourned: 9:00pm

Members Present: Miti Figueredo, Marva R. Deskins, Brian Champion, David Kochanski, Tamika Bennett, Alan Mulligan, Lucretia Bartley, Paul Myers, Fatmata Barrie, Yonelle Moore, Anthony Ramirez, Teddy Wu, Alison Praisner Klumpp, Roy Chavera, Jerold Samet, Ned Williams, Christine Stephan, Peter Myo Khin

Members Absent: Rachel Whavers

- I. Citizen's Forum
- II. Introduction of YAC members
 - a. Discussed need for SROs and more sidewalks in the area.
- III. Presentation by Kristin O'ConnOr, Montgomery County Planning Department, on the status of the Burtonsville Crossing Neighborhood Plan
 - a. The plan will be posted publicly on the Department's website on April 27
 - b. She will present Planning Staff recommendations to the Planning Board at its May 3 meeting
 - c. Athey property is for sale
 - d. Public hearing for Burtonsville development will be held 7 June 2012
 - e. ECCAB Planning & Zoning Committee will review plan and prepare testimony at its June meeting
- IV. Approval of Minutes
 - a. March Minutes were approved with no corrections
- V. Director's Report
 - a. State legislators could not come to an agreement on the budget; it may trigger the "Doomsday" budget; by law, they must have passed a budget by 1 June
 - b. Council is currently working on the FY 13 budget
 - c. Valerie Ervin will speak on Wednesday, 18 April 2012 at a joint committee meeting

- d. Nancy Navarro will address the board in June
- e. On April 5-8, the planning department will host an open house for zoning board rewrite

VI. Chair's Report

- a. Acknowledged the six new members: Roy Chavera, Alison Praisner Klumpp, Fatmata Barrie, Brian Champion, Christine Stephan, and Jerold Samet
- b. A joint committee will meet next week
- c. Board elections will take place next month, all positions are open; contested positions will have a 2 minute speech
- d. IDA sector meeting will take place 21 April
- e. Infrastructure committee's letter was sent to address the police visibility at Burtonsville Crossing
- f. Pat's Lawnmower Repair has a one year extension on the judgment against it; the business was operating a business in violation of the zoning restrictions on the property

VII. Council Staff

- a. This week the council is holding public hearings on the FY13
- b. "Doomsday" budget may not be as bad as some of the budget proposals, including the pension shift; either way, budget will not be beneficial to all
- c. A ZTA regarding commercial kitchens in churches has been introduced

VIII. Committee Reports

- a. Infrastructure
 - i. Parking has increased alongside Colesville Road
 - ii. Large commercial vehicle parking continues on Prosperity Drive

b. Services

- i. CAC meeting on the White Oak Science Gateway Master Plan will be on 24 April at Park and Planning in Silver Spring.
- c. Quality of Life
 - i. Teen Summit has been postponed until this fall

IX. Old Business

- a. Infrastructure committee will address the 3 May ECCAB board to make recommendation about Prosperity Drive, letter will be drafted.
- b. Chairs will reschedule committee meetings

X. New Business

a. Transportation Task report was released; announcement will be made the May meeting

XI. Announcements (none)

a. We Green USA contestant winners received their prizes

- b. Don Klosky, past vice-president of ECCAB, passed away
- c. Briggs Chaney day is scheduled for 14 July; volunteers are needed
- d. On 6 May, there will be a 5K race to benefit the Burtonsville Volunteer Fire Department

XII. Adjournment

a. A motion was made and approved to adjourn the meeting; the meeting was adjourned at $9:00~\mathrm{p.m.}$

